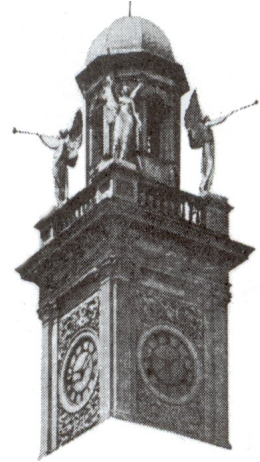


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

SEPTEMBER 17, 2014



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- September 10, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Budget Transfers:
 - Commissioners/County Obligation: \$1,000.00 from Service to Supply.
 - Facilities: \$2,000.00 from Service to Supply.
 - Prosecutor: \$921.92 from Capital to Supply.
- Intergovernmental Journal Entry:
 - Job & Family Services to Job & Family Services: \$4,284,090.18 Reimburse the Public assistance fund for the FFY 2013 Title XX TANF.
- County Obligations Journal Entries:
 - County Obligations to SCOG: \$30,411.22 September 2014 SCOG member share.
 - County Obligations to Regional Planning: \$11,069.92 August 2014 Subdivision Engineer costs.

- County Obligations to Regional Planning: \$1,359.38 August 2014 House numbering costs.
- County Obligations to Regional Planning: \$5,365.23 August 2014 Storm Water MGMT & NPDES costs.

Requisitions (Jean Young)

- Engineers: 1 new 2015 freightliner M2 Chassis-Vendor: Young Truck Sales Inc.- \$77,962.00-Fund: Motor Vehicle and Gas Taxes-under State of Ohio-ODOT#023-14.
- Job & Family Services: Additional work needed for call back assistant-Vendor: Voice Data Systems LLC-\$5,273.54 Fund: Public Assistance.

Non-Encumbered Expenses (Jean Young)

- Dog Warden: Vet Service-Vendor: Dr. Tara Calcei-\$450.00 Fund: Dog Warden (No PO in place).
- Dog Warden: Vendor: David Limbach-\$480.00 Fund: Dog Warden.
- Engineer: One (1) year maintenance for Groupwise including Mobile Server. Effective 7/1/14 through 6/30/15-Vendor: Novell, Inc.-\$810.00 Fund: Motor Vehicle and Gas Taxes.

Travel (Jean Young)

- One Engineer employee seeking \$360.00 to attend Ohio Transportation Engineering Conference on October 28-29, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$97.72 to attend a Shared Services Sub-Committee Meeting on September 23, 2014 in Cambridge, OH.
- One Job & Family Services employee seeking \$175.60 to attend DRC/Child Support Collaboration on September 23, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$358.24 to attend OHPELRA “Waves of Laws Impacting HR Management” Seminar on October 2, 2014 in Independence, OH.
- One Job & Family Services employee seeking \$172.32 to attend Money 101-Financial Stability on October 9, 16, 23 & 30, 2014 in Wooster, OH.

Commissioners (Brant Luther)

- A Resolution Authorizing a Contract for Veterinary Services.
- A Resolution Extending the Authorization of a temporary Employee-Veterinary Technician-at the Dog Pound.

Regional Planning (Rick Flory)

- North Canton – Hillcrest & Royer Ave. Waterline Replacement Project – Resolution of Acceptance and authorize payment retainage in full to Superior Paving & Materials, Inc.
 - The Board is requested to adopt a resolution accepting the work of Superior Paving & Materials, Inc. on the North Canton – Hillcrest & Royer Ave. Waterline Replacement Project and authorize the payment of the balance of retainage, in full.
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Paul C & Delores A Wolbert, married – 3797 Grove St. NE, North Canton, OH, Plain Twp. - \$6,772.50.
 - Susan J Bodnar, unmarried – 314 Park Drive, Brewster, OH, Sugarcreek Twp. - \$5,700.00.
 - Oakley R & Michelle J Harrison, married – 3033 Edison St. NE, Hartville, OH, Lake Twp. - \$5,792.50.

Commissioners (Rick Flory)

- Interior Office Renovations for Stark County Office Building Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid for the Interior Office Renovations for: Stark County Office Building Project. The total estimate of probable construction cost for the project is \$165,000.00. The funding for this project will be from the General fund, Real Estate Assessment fund and Treasurer's DTAC fund.

Benefits (Carol Hayn)

- A Resolution Approving Bid Awards for Stark County Commissioners Health Care Plan-Administration of medical and prescription Benefits.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	9/22	10:00	2 nd FL		Work Session-Workers' Compensation
TUES	9/23	10:00	2 nd FL		Work Session-To Be Determined
WED	9/24	1:30	2 nd FL		Commissioners Board Meeting
THUR	9/25	2:00	2 nd FL	JY	Bid #2829 Engineer-Security Service